

UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS:

HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE

Date: September 12, 2022

COURTROOM DEPUTY: Cristina Dones-Taylor

Criminal 19-075 (RAM)

COURT REPORTER: Robin Dispenzieri

=====

USA

Attorneys:

Camille Garcia

vs.

1. Lester Ozuna-Gonzalez

Rafael F. Castro-Lang

(not present)

2. Hector Rivera-Resto

Roque Uriel Rivera-Lago

3. Carlos Luis Perez-Vega

Francisco Acevedo-Padilla

(not present)

6. Felix A. Fernandez-Jorge

7. Jose Christian Cabret-Pacheco

Yasmin Gonzalez-Velez

8. Steven Pena-Lopez

Juan R. Acevedo-Cruz

9. Anthony De Leon-Melendez

Ernesto Hernandez-Milan

(Substituted by Diego Alcalá)

10. Jorge Joel Figueroa-Rivera

Miguel Rodriguez-Robles

13. Josue Diaz-Rodriguez

Thomas Trebilcock-Horan

14. Edwin Otero-Diaz

Edgar L. Sanchez-Mercado

(Substituted by Juan Matos)

15. Rafael Martinez-Trinidad

Juan F. Matos-De-Juan

16. Ricardo Burgos-Irizarry

Diego H. Alcalá-Laboy

17. Pedro R. Diaz-Torres

Mario A. Carrillo-Cotto

18.	Angel G. Fernandez-Jorge	Raymond L. Sanchez-Maceira
21.	Elvin Jose Castellano	Mariangela Tirado-Vales
22.	Jose De La Cruz-Vazquez	Humberto Guzman-Rodriguez
23.	Krizialisse Santana-Gonzalez	Jose R. Aguayo
24.	Jean Carlos Lebron-Falcon	Jorge Luis Gerena-Mendez
	Alex Miguel Rivera-Marquez	Giovanni Jose Canino-Sanchez (<i>Substituted by Diego Alcalá</i>)
25.	Edwin Otero-Marquez	Jose G. Perez-Ortiz
26.	Jose Machuca-Benitez	Irma R. Valldejuli-Perez
27.	Victor Garcia-Benitez	Raul S. Mariani-Franco
28.	Janses Rondon-Carrillo	Jose Agustin Arce-Diaz
29.	Samuel Rivera-Valcarcel	Jose A. Suarez-Santa
30.	Emilio Soto-Maldonado	Julio Cesar Alejandro-Serrano
34.	Nilsa Ortiz-Sanchez	Miguel Oppenheimer

=====

CASE CALLED FOR STATUS CONFERENCE.

The Government informed the Court that plea offers have been sent to defense counsel who have so requested. There are six defendants who are currently serving lengthy state sentences. As to defendant Jose Machuca-Benitez (27), defense counsel Valldejuli has been in communications with AUSA Bonhomme to see if they can reach a package type "C" plea agreement.

Defense counsel requested additional time to review discovery, discuss plea offers and consider all possible resolutions to the case.

Further Status Conference set for November 10, 2022, at 4:00 PM.

The Speedy Trial Act is tolled in the interest of justice and in view of the parties' need for additional time to review discovery and pursue plea negotiations.

S/Cristina Dones-Taylor
Courtroom Deputy Clerk